

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 April 17, 2006 – 5:00 pm.
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7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Treasurer Alice Hughes

11 Secretary Carol Mc Fall

12 Unexcused:

13 Vice Chairperson Marcia Sutton

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:45 p.m. to review records.
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19 **FILES REVIEWED**

20 ✓ Number of New Member Files	10
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	3
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	1
25 ✓ Total Number of Files	14

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27 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt
28 the agenda for 04.17.06. Vote 3 yes. 0 no. 0 abstained. 2 absent
29 (Commissioner Adams) (Vice Chairperson Sutton). Motion carried.
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31 Motion made by Chairperson Boda and supported by Treasurer Hughesto
32 approve the minutes of 3.20.06 as written. Vote 3 yes. 0 no. 0 abstained. 2
33 absent (Commissioner Adams) (Vice Chairperson Sutton). Motion carried.
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35 Enrollment Officer's Report: There are 4107 enrolled active members to date.
36 Dates for the Training Seminar will be discussed at the next meeting.
37 Changes to the Membership Statute are drafted and ready for Tribal Council
38 approval.
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40 Motion made by Treasurer and supported by Chairperson Boda to accept the
41 Enrollment's Officer's verbal report for 04.17.06 as presented by Enrollment
42 Officer Boulton. Vote 3 yes. 0 no. 0 abstained. 2 absent (Commissioner
43 Adams) (Vice Chairperson Sutton). Motion carried.
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4 Motion made by Treasurer Hughes and supported by Secretary Mc Fall t accept
5 the Chairperson's verbal report for 04.17.06 as presented by Chairperson Boda.
6 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).
7 Motion carried.
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9 Motion made by Chairperson Boda and supported by Secretary Mc Fall to accept
10 the Treasurer's verbal report for 04.17.06 as presented by Treasurer Hughes.
11 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).
12 Motion carried..
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14 Public Comment opens at 6:40 p.m.
15 Public Comment closes at 6:41 p.m.
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17 The next regular meeting is scheduled for 05.15.06 at 5:00 pm.
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19 Motion made by Treasurer Hughes and supported by Chairperson Boda to
20 adjourn at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Commissioner
21 Adams) (Vice Chairperson Sutton). Motion carried.
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23 These minutes have been read and approved as written:
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27 _____ May 15, 2006
28 Carol Mc Fall, Secretary
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32 _____ May 15, 2006
33 Dorothy Boda, Chairperson
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